

Whitley County Project Development Board Minutes
Term: November 27, 2007

At the specially called meeting time, The Whitley County Project Development Board met on November 27, 2007, at 11:30 a.m.

Meeting was called to order by Chairman, County Judge Executive Pat White Jr.

Roll call by secretary with the following present:

Pat White, Jr., County Judge Executive
Roger Wells, 1st District Magistrate
Hon. Paul Braden, Senior Circuit Judge
Gary Barton, Circuit Court Clerk
Sandra Reeves, Director AOC Representative
Don Ashley, Citizen at Large
Robert Brown, Kentucky Bar Association

AOC CONSTRUCTION FILE

COUNTY: Whitley
FILE CODE: POB 1
SUBMITTED BY: BS
DATE: 12/3/07

Hon. Cathy Prewitt, Senior District Judge, was not present

Motion by Don Ashley to approve minutes from last meeting
Seconded by Judge Paul Braden
Vote: Motion carries

Property site discussion

Suggestion by Judge Braden to appraise previously submitted county and city properties

Suggestion by Gary Barton to appraise Ron Reynolds property with county and city property to square up old county jail property

Clarification of separate cost for demolition of any buildings by Judge Braden

Motion by Judge Braden to appraise all properties in quadron of County, City, Reynolds and Smith properties, Davis property (all known as riverfront) and Upton property
Seconded by Judge Executive White
Vote: Motion carries

Discussion of appraisers and hiring an appraiser

Judge Braden questions list of appraisers and rule as to MAI appraisers
Van Hook suggests that a letter be submitted to Court of Justice seeking waiver of MAI appraisers if Board desires that local qualified appraisers with better knowledge of local property be considered

Motion by Judge Paul Braden to contingently invite Dennis Wood, Mike Humfleet and John Chandler to, contingent upon waiver of the MAI requirements by Chief Justice, and seek proposals from C. Edward Allgeier, MAI and Keith E. Mays, MAI to appraise properties from Davis to Smith properties (known as riverfront property) and Upton property with proposals due by December 12, 2007, and that Sandra Reeves draft letter to AOC Director asking for waiver and that Don Ashley will notify the three local appraisers of contingent circumstances
Seconded by Judge Executive White

Vote: Motion carries

Next scheduled meeting will be held on December 12, 2007 at 5:00 p.m.

Motion by Judge Executive Pat White to adjourn

Seconded by Judge Paul Braden

Vote: Motion carries